

MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF MEMBERS OF MODI HOUSING PRIVATE LIMITED HELD ON 30th NOVEMBER 2021 AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD SECUNDRABAD, 500003 AT 10:00 A.M.

Meeting commenced on 10:00 A.M and ended on 10:30 A.M.

Directors Present

1. Mr. Soham Satish Modi
2. Mrs. Tejal Soham Modi
3. Mr. Gaurang Jayantilal Modi

Chairman:

Mr. Soham Satish Modi with the consent of all the members was appointed as chairman of the meeting.

Quorum:

The Chairman noted that quorum of the members was present and declared the meeting was properly constituted and agenda of the meeting was taken up.

Confirmation by Members

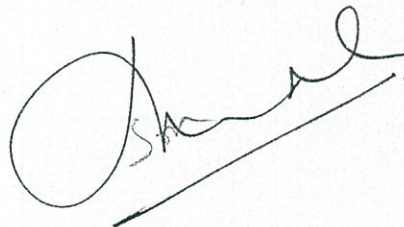
All the members who had attended the meeting confirmed their names.

Notice:

With the consent of the members present, the Notice convening the meeting was taken as read.

The Chairman informed the shareholders that the Auditors' Report on the Annual Accounts of the Company for the financial year ended 31st March 2021 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be read at the general meeting. Since there were no such qualifications, observations or comments, the Auditors' Report was not required to be read.

The Chairman informed the members that Register of Members, Register of Directors' Shareholding with other Statutory Registers, Financial Statements and Auditor Reports are kept open for inspection by the Shareholders at the venue and that the same are accessible during continuance of the meeting.



ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS:

The Chairman proposed in the meeting seconded, and the following resolution was passed as an ordinary resolution:

“RESOLVED THAT the Audited Financial Statement for the period ended 31st March 2021, Reports of Directors and Auditors attached thereto, be and are hereby received and adopted.”

RESOLVED FURTHER THAT Mr. Soham Satish Modi and Mrs. Tejal Soham Modi, director of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

ITEM NO.2 APPOINTMENT OF MR. GAURANG MODY AS DIRECTOR OF THE COMPANY:

The Chairman proposed in the meeting and the following resolution was passed as an ordinary resolution unanimously:

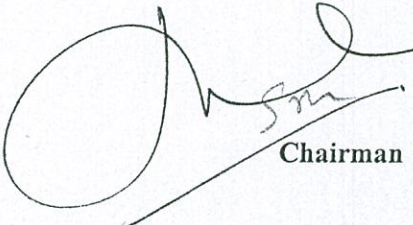
“RESOLVED THAT pursuant to the provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Gaurang Jayantilal Mody (DIN: 00522520), who was appointed as an Additional Director on February 22, 2021 by Board of Directors pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT Directors of the Company, be and are hereby severally authorized to file necessary returns/ forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

Vote of Thanks:

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Place: Secunderabad
Date: 30 November 2021



Chairman